

TTAD Rolling Agenda

Time Frame	Month
:10 :10 :10 :10 :30 :00 :30 1:40	<u>February - 2017</u> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Monthly Ops and Comment Report (G) • Monthly Financial Report (G) • ACAT Report (G) • Air Show Check in Ad Hoc Committee Report and Update (G) • Approval of Rental Car Agency Agreements (A) • Airport Self Sufficiency Definition Discussion (what does it mean) - (G)
	<u>March – 2017</u> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Revision to PI 206 – Board Meeting Agenda and Agenda Management (A) • Non-Aero Land Use Presentation (G)
	<u>April – 2017</u> <ul style="list-style-type: none"> • Quarterly Noise Reports (I) • Quarterly Financial Report (G) • Routine Reports and Presentations (I) • Quarterly Communication Report (I) • Executive Hangar Project Bid Review and Final Project Approval (A) • General Manager Semi Annual Performance Review (CS) • Greenhouse Gas Emissions Inventory Presentation (G)
	<u>May – 2017</u> <ul style="list-style-type: none"> • Consent Items and Routine Reports (I) • Air Show Update (I) • Airport Engineer Update (I) • Update on Summer Pavement Projects (I) • ARFF Annual Report (I) • Airport Economic Impact Study Presentation (G)
	<u>June – 2017</u> <ul style="list-style-type: none"> • Air Show Update (I) • ACAT Report (I) • Monthly Ops and Comment Report (I) • Property Insurance Renewal (A) • Consent Items and Routine Reports (G)
	<u>July – 2017</u> <ul style="list-style-type: none"> • Quarterly Operations Report (D) • Quarterly Financial Report (C) • Consent Items and Routine Reports (G) • Quarterly Communications Report (D) • ACAT Report and Selection Process and Discussion (I)
	<u>August – 2017</u>

(I) = Information (G) = Guidance (A) = Action (CS) = Closed Session (E) = Election years (C) = Consent (P) = Proposal (R) = Reminder

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	<ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Air Show Recap and Update (I) • Preliminary Budget Review (G)
	<p><u>September – 2017</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • ACAT Member Selection (A) • Annual ACIP Review (C) • Budget Adoption (A) • Review of Updated ALUCP (G)
	<p><u>October – 2017</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Quarterly Noise and Comment Reports (I) • Annual Reporting of Reimbursements and Disclosure Report (I) – Consent • Annual Appropriation Limit Resolution (A) • Investment Policy Review (A) – Consent • General Manager Annual Performance Review (CS) • Designation of Unrestricted Net (A)
	<p><u>November/December – 2017</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Annual Statement of Facts to PL/NV Co's, State Controller (R) - Consent • Liability Insurance (C) • Annual Report from Boys and Girls Club of North Lake Tahoe (I) • Outreach Meeting Report and Presentation (A) • Community Sponsorship Policy Review (A)
	<p><u>January 2018</u></p> <ul style="list-style-type: none"> • Routine Business, Reports, and Presentations (G) • Quarterly Noise Reports (I) • Annual Statement of Facts to PL/NV Co's, State Controller (R) - Consent • Annual Ops and Comment Report (G) • Air Show Update (I) • FY 2016 Annual Auditor Presentation (A)

Required Ethics Training Due (every 2 years)

Bullock – March 2018

Lyon – December 2017

Morrison – June 2016

Jones – May 2017

Smith – July 2016

Wallace – February 2017

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